

Michigan State Transportation Commission Meeting Agenda

Date: January 31, 2008
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of November 29, 2007 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report
- Final 2008-2012 Five Year Transportation Program....Denise Jackson, Statewide Planning (**motion required**)

Resolutions

- Resolution of the State Transportation Commission to Provide Notice of Intent to Revise Project List - State Trunk Line Fund (STF) Bond Series 2004....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission to Provide Notice of Intent to Revise Project List - Jobs Today Program....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Refunding Bonds - 2008 Trunk Line Refunding and Rate Lock....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan Comprehensive Transportation Refunding Bonds - 2008 Comprehensive Transportation Refunding and Rate Lock....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds and Grant Anticipation Notes....Myron Frierson (**motion required**)

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3 - Information Items....Myron Frierson (**no action required**)
- Exhibit A-4 - Bid Letting Not Pre-Approved....Myron Frierson (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

Presentations

Public Comments

The February 28, 2008 meeting will be held in Lansing in the Bureau of Aeronautics Auditorium, beginning promptly at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.